





MEETING NOTES



Committee	Utah Prevention Advisory Council (UPAC)
Date	Wednesday, November 19, 2008
Time	11:00 a.m. – 1:00 p.m.
Location	Utah Department of Human Services – Room 304
Members Present	Craig PoVey, Verne Larsen, Brenda Ahlemann, Stacy Eddings, Anne Freimuth, Noreen Heid, Peggy Hill, Ray Hintze, Cathy Lloyd, Tibby Milne, Doug Murakami, Doug Thomas, Abbie Vianes, Charlotte Vincent, Elaine Williams
Members Excused	Heather Anderson, Jerry Bond, Trudy Brereton, Marie Christman, Dr. Steven Harrison, Dr. Ed Ho, Erin Johnson, Teri Pectol, Amy Sands, Jeff Smart, Dr. Barbara Sullivan, Rob Timmerman, Ray Wahl
Guests	Joe Andrade, Susannah Burt, April Rylander
Staff	Noreen Heid
Agenda Item	Call to Order
Notes	<p><u>Welcome and Introductions</u> Craig PoVey called the meeting to order and welcomed everyone. Each attendee introduced her/himself.</p> <p><u>Approval of Meeting Notes of September 24, 2008</u> Motion: Charlotte Vincent made a motion to approve the meeting notes of the September 24, 2008 meeting. The motion was seconded by Doug Murakami and passed unanimously.</p> <p><u>2009 Meeting Schedule</u> Discussion ensued regarding the 2009 UPAC meeting schedule, with the following factors considered: Craig would like to meet in January, before the Legislature convenes. We also need to take into account Susannah's federal SPF-SIG site visit in June, and the Fall Conference on August 19th.</p> <p>The proposed 2009 meeting schedule was as follows: January 21, March 18, June 17, August 12, October 21, and December 16. Following the meeting, however, it was determined that the intended meeting date should be the fourth Wednesday of the month, so meetings will actually be held on the following dates (*exceptions to 4th Wednesday noted): January 21*, March 25, June 17, August 26, October 28, and December 16*.</p> <p>The meeting time was reviewed due to new restrictions that prohibit providing lunch. Options included either holding the meeting at an earlier time, or meeting at the same time but having members bring their own lunch.</p> <p>Motion: Ray Hintze made a motion to hold the UPAC meetings from 10:00 a.m. – 12:00 noon on the above dates.</p>
Agenda Item	Agency Prevention Report: Utah National Guard
Notes	 <p>Sergeant April Rylander, Utah National Guard, provided a PowerPoint presentation on the "Joint Substance Abuse Program: Prevention, Treatment, and Outreach (PTO)". The National Guard has programs for both soldiers and their families. Alcohol is the most commonly abused drug, followed by</p>

	<p>marijuana and prescription drugs. Craig PoVey and Brenda Ahlemann mentioned the <i>Prime for Life</i> program for DUI offenders, and suggested that April contact Holly Watson at the Division of Substance Abuse and Mental Health to learn more about accessing this resource for Guard members. Council members also encouraged April to utilize Local Substance Abuse Authority agencies for services; they referred her to www.dsamh.gov for a locator map.</p>
Agenda Item	Strategic Prevention Framework State Incentive Grant (SPF SIG)
Notes 	<p><u>Update on SPF-SIG Grant Implementation</u> Susannah Burt reminded members that UPAC is the official oversight body to monitor the implementation and accomplishments of the SPF-SIG Grant. The next meeting of the SPF-SIG Coordinators is in December. Susannah hopes to have SPF-SIG website up by Christmas.</p> <p><u>Update on State Epidemiological Outcomes Workgroup (SEOW)</u> No report was provided.</p>
Agenda Item	ParentsEmpowered Update
Notes 	<p>Doug Murakami recapped the presentation he provided for the USAAV Council recently. He highlighted use of SHARP data to help measure effectiveness of the ParentsEmpowered campaign. They are anxiously awaiting the 2009 SHARP data to see if there have been any changes that can be attributed to the campaign. Doug said it was encouraging to note that the number of parents who believe there is a risk of harm from underage drinking has increased from 54% to 70%. He acknowledged all the help from the prevention coordinators in implementing the campaign statewide. Doug distributed DVDs with new media spots so members can use them in their own work. He will bring the Department of Alcoholic Beverage Control Annual Report to the next meeting. January will be ParentsEmpowered month and a press event will be held to publicize it.</p>
Agenda Item	Legislative Update: 2008 Special Session and 2009 General Session
Notes 	<p>Brent Kelsey was unable to attend the meeting due to a sick child. Craig PoVey reported there may be devastating effects if we lose the \$2 million in state/General Fund prevention money. He encouraged everyone to advocate for maintaining the funding.</p>
Agenda Item	Utah Strategic Substance Abuse Prevention Plan
Notes	<p><u>Goal #1 Workgroup: Collaborative Efforts</u> Susannah Burt reported for Amy Sands. The Workgroup decided to look at the current UPAC roster to determine if there are any sectors missing. They also want to define what "collaboration" means once people are all together. They discussed the use of a blog (the Utah Department of Health is calling it a "collaborative tool") as a means of information sharing. Amy will report on how it is working at the January meeting. Such a website could also be used to tie the four UPAC workgroups together.</p> <p><u>Goal #2 Workgroup: Comprehensive, Long-Term Efforts</u> Verne Larsen reported on the Workgroup's discussion about how to pull the prevention efforts of the various agencies (e.g., DCFS, JJS, USOE) all together. They discussed TIPP – Tooele Interagency Prevention Professionals – which meets monthly to share information and explore means of collaborating. Is this a model that could be copied? Some states have a state</p>

	<p>prevention agency that receives all prevention funding and distributes it for various projects; do we want to consider something like this? Also, how can we maintain and/or increase prevention funding in Utah?</p> <p><u>Goal #3 Workgroup: Evidence-Based Programs and Strategies</u> The workgroup did not meet and no report was provided.</p> <p><u>Goal #4 Workgroup: Policies and Laws That Support Prevention</u> Craig PoVey reported he will send a copy of the proposed Social Host Law as soon as it officially filed by sponsor Representative Eric Hutchings. Craig asked if there are other interested constituencies that we could be working with on this effort.</p>
Agenda Item	Other Business
Notes	<p><u>Review September 24, 2008 Meeting Evaluations</u> A summary of the September 24, 2008 meeting evaluations was provided in the meeting packet.</p> <p><u>Agency Prevention Report for Next Meeting</u> Doug Thomas will report on the Tooele Interagency Prevention Professionals (TIPP).</p> <p><u>"Round Robin" Announcements</u> Craig called everyone's attention to the handout in the meeting packet summarizing 2009 Substance Abuse and Anti-Violence Bill Requests. Verne commented on the importance of all members staying connected in order to represent members' desires regarding upcoming legislation.</p> <p>Joe Andrade invited everyone to attend "Body Worlds 3" at The Leonardo. They are also hosting a panel discussion on "Death: Choices" on November 20th, from 7:00-9:00 p.m.</p> <p>Brenda Ahlemann reported the Division of Substance Abuse and Mental Health annual report will be completed and released in the near future.</p> <p>Doug Thomas said he will bring a treat with his presentation at the next meeting.</p> <p>Susannah Burt announced there will be meetings in St. George regarding environmental prevention strategies and how to market prevention using data; Art Brown will be one of the presenters. Prevention Coordinators and SPF-SIG Coordinators will attend on December 10-12 at the La Quinta Inn located at the Bloomington exit. Unfortunately, the meeting is in conflict with a UT CAN event.</p> <p>Peggy Hill reported she has been told "education will not be held harmless" from budget cuts in Davis County. She has to cut \$10 million by the end of the year.</p> <p>Anne Freimuth reported on an evidence-based practice early intervention program for first-time parents (prenatal to infants 3 months of age). "Healthy Families Utah" is in Cache County, Davis County, and Ogden. Participants must be referred by physicians, counselors, or others; participation is voluntary.</p>

	<p>Charlotte Vincent reported there is a town hall meeting tonight regarding issues affecting seniors, with coverage by the Deseret News. It will be held at the Salt Lake County Government Center in the North building, with a reception from 6:00-7:00 p.m., and a panel from 7:00-8:00 p.m.</p> <p>Noreen Heid discussed an upcoming UT CAN workshop entitled "Developing a Shared Agenda for School-Based Behavioral Health" to work toward a continuum of school-based substance abuse and mental health services for all Utah students. It will be held at the Radisson Hotel in downtown Salt Lake City on December 9-10. Unfortunately, this workshop is in conflict with the SPF-SIG events Susannah described.</p>
Next Meeting	Wednesday, January 21, 2009 – Utah Department of Human Services, 120 North 200 West, Rooms 326-328 – 10:00 a.m.-12:00 noon

Note: Copies of meeting materials are available upon request by contacting Mary Lou Emerson, USAAV Council Director, at (801) 538-1921 or memerson@utah.gov.